

Hood Canal Coordinating Council

JEFFERSON, KITSAP & MASON COUNTIES;
PORT GAMBLE S'KLALLAM & SKOKOMISH TRIBES
STATE & FEDERAL AGENCIES

REGULAR MEETING OF THE BOARD OF DIRECTORS

January 20, 2010, 2:00 to 4:00 PM
Silverdale Beach Hotel, Silverdale, Washington

DRAFT MEETING SUMMARY

ATTENDEES

Board Members

David Sullivan, Jefferson Board of County Commissioners
Jeromy Sullivan, Port Gamble S'Klallam Tribe
Phil Johnson, Jefferson Board of County Commissioners
Ross Gallagher, Mason Board of County Commissioners
Steve Bauer, Kitsap Board of County Commissioners

Ex-Officio Members

Duane Fagergren, Puget Sound Partnership
Jo Henry, Environmental Protection Agency
John Meyer, Puget Sound Partnership
Phil Wiatrak, Dept. of Ecology
Rebecca Ponzio, Puget Sound Partnership
Teri King, Washington Sea Grant/ECB Coordinator

HCCC Staff

Luke Cherney
Richard Brocksmith
Robin Lawlis
Scott Brewer

Other Attendees

Aria Shepard, Shelton-Mason County Journal
Joe Mentor, Mentor Law Group
Melisa Holman, The Nature Conservancy
Michael Blanton, WDFW
Pat Pearson, WSU Jefferson Extension
Paul McCullough, Port Gamble S'Klallam Tribe
Terry Hull, ShoreBank Enterprise Cascadia

Call to Order

Approval of Regular Meeting Agenda

Approval of October 21, 2009 Meeting Summary

Phil Johnson, HCCC Chair, called the meeting to order. A quorum was not present. The October 21, 2009 meeting summary will be reviewed at the next regular meeting of the Board of Directors.

2010-11 HCCC Program-Integrated Watershed Approach

Scott Brewer, HCCC, distributed the *HCCC 2010-2011 Program, Work Plan*, which gave an overview of the proposed programs and funding sources through June 2011. Efforts will be focused on the integrated watershed approach for the: (2) Hood Canal Integration Watershed Management Plan, (2) Salmon Program, (3) Aquatic Rehabilitation, and (4) Public Involvement. Scott reviewed what is involved in each, including staff, consultants and subcontractors, additional funding, and additional job positions needed to address these programs.

Scott distributed the following documents for the *A Vision for Hood Canal: Hood Canal Integrated Watershed Management Plan*:

- Scope of Work
- Public Involvement Strategy
- Summary
- Vision Statement and Desired Future Conditions

The Board discussed the Work Plan, suggesting it is a good start, but that more details were needed. Scott is requesting board approval to proceed with the integrated watershed approach as presented, which includes hiring two vacant positions, proceeding with Request For Qualifications (RFQ's) for consultants to gather information and related costs, and submit an EPA grant application with a partner who would be a fiscal agent (working with Skokomish Tribe as the fiscal agent). The motion was made to authorize the executive director to initiate RFQ's for consultants and to submit the grant application with EPA. Under the Bylaws, the executive director can proceed with filling the job vacancies without board approval; nonetheless, the board supports the hiring of two positions. The Board discussed, that in the future, there should be separate motions, one for staffing and the RFQ's, and another for the grant application. Board members did not want to be in the practice of approving grant applications without more information since it is such a complicated process. The motion is pending approval of Dave Herrera, Skokomish Tribe. Dave Herrera approved motion via e-mail dated 16 February 2010.

Hood Canal Happenings and Public Comments

Terry Hull: Gave an update on the ShoreBank Septic Loan Program--the key to regional on-site sewage management and requested support to continue the program.

Phil Wiatrak: Provided a brief overview of the Governor's version of the supplemental budget which affects WRIA watershed planning units and Ecology support of these groups.

Pat Pearson: HCWEN EcoNet update--HCWEN submitted two proposals to the Partnership for \$5,000 and \$10,000 respectively to coordinate among outreach and education efforts amongst three counties on volunteers for community events.

Paul McCollum: Suggested that there are and will be other EPA grant opportunities for education/outreach coordination.

Phil Johnson: Announced a meeting with Bill Ruckelshaus and Partnership staff on January 27, 2010 to discuss the HCCC integrated watershed plan.

Next Meeting and 2010 Meeting Schedule

The next regular meeting of the Board of Directors is scheduled for February 17, 2010 at the Mason County Public Works Building in Shelton, WA. The Board meetings schedule for 2010 was distributed.

Adjournment